

Board of Selectmen Minutes  
Regular Meeting held  
Thursday, September 5, 2019 at 7:30pm  
Town Hall Meeting Room

- 1- **Call to order:** Selectman Christopher Spaulding called the meeting to order at 7:30 pm. Present were Selectman Samantha Nestor, Selectman Stephan Grozinger, Town Administrator Jonathan Luiz and members of the audience.
- 2- **Pledge of Allegiance:** Darrel Grigerick led in the recitation of the Pledge.
- 3- **Discussion/decision to accept the resignation of Peter Blau from the Marketing and Communications Advisory Committee, effective September 3, 2019:** Selectman Nestor moved to accept the resignation of Peter Blau from the Marketing and Communications Advisory Committee, effective September 3, 2019. Selectman Grozinger seconded. The motion passed unanimously.
- 4- **Discussion/decision to appoint Agata Tria as a voting member of the Marketing and Communications Advisory Committee, for a term to end December 31, 2019.** Selectman Grozinger moved to appoint Agata Tria as a voting member of the Marketing and Communications Advisory Committee, for a term to end December 31, 2019. Selectman Nestor seconded. The motion passed unanimously.
- 5- **Appointment of Amy Guzzi to the Sidewalk Design and Construction Committee for at term to end 6/30/21:** TABLED
- 6- **Discussion/decision to appoint Sarah Hutchison as an alternate member on the Sustainability Committee for a term to end December 31, 2020:** Selectman Nestor moved to appoint Sarah Hutchison as an alternate member on the Sustainability Committee for a term to end December 31, 2020. Selectman Grozinger seconded. The motion passed unanimously.
- 7- **Discussion/decision to accept Kathy Failla's resignation from the Historic District Commission effective immediately:** Selectman Grozinger moved to accept Kathy Failla's resignation from the Historic District Commission effective immediately. Selectman Nestor seconded. The motion passed unanimously.
- 8- **Discussion/decision to appoint Darrel Grigerick as an alternate member of the Historic District Commission, for a term to end June 30, 2024:** Mr. Grigerick was interviewed by the Selectmen. Selectman Grozinger moved to appoint Darrel Grigerick as an alternate member of the Historic District Commission, for a term to end June 30, 2024. Selectman Nestor seconded. The motion passed unanimously.
- 9- **Discussion/decision to authorize a Fiscal Year 2019-20 supplemental appropriation of \$5,000 for the Weston Water Utility, General Supply line item #530-53601:** Mr. Luiz explained the need for the supplemental is due to several orders of drinking water having been delivered. Selectman Nestor

moved to authorize a Fiscal Year 2019-20 supplemental appropriation of \$5,000 for the Weston Water Utility, General Supply line item #530-53601. Selectman Grozinger seconded. The motion passed unanimously.

- 10- **Discussion/decision to authorize the First Selectmen to enter into an agreement with Anthem Life Insurance Company for an Employee Assistance Program:** Mr. Luiz explained the costs to the Town and the services that would be provided to employees. Selectman Grozinger moved to authorize the First Selectmen to enter into an agreement with Anthem Life Insurance Company for an Employee Assistance Program. Selectman Nestor seconded. The motion passed unanimously.
- 11- **Discussion/decision to charge the Sustainability Committee with researching the establishment of the following programs: 1) A transfer station residential source-separated food scrap collection program; 2) A residential curbside textiles collection program; 3) a paint recycling program; and 4) a mattress recycling program:** Selectman Grozinger requested to add plastic film recycling in the future. Selectman Nestor moved to charge the Sustainability Committee with researching the establishment of the following programs: 1) A transfer station residential source-separated food scrap collection program; 2) A residential curbside textiles collection program; 3) a paint recycling program; 4) a mattress recycling program and 5) a plastic film program. Selectman Grozinger seconded. The motion passed unanimously.
- 12- Selectman Grozinger moved to add the following item to the agenda "Discussion/decision to authorize the First Selectman to sign a Memorandum of Understanding between the Town of Weston and the Weston Board of Education concerning the use of Hurlbutt Elementary School for the Town Senior Center", Selectman Nestor seconded. Motion carried unanimously.
- 13- **Discussion/decision to authorize the First Selectman to sign a Memorandum of Understanding between the Town of Weston and the Weston Board of Education concerning the use of Hurlbutt Elementary School for the Town Senior Center.** Selectman Grozinger moved to authorize the First Selectman to sign a Memorandum of Understanding between the Town and the Weston Board of Education concerning the use of Hurlbutt Elementary School for the Town Senior Center, as presented. Selectman Nestor seconded. Motion carried unanimously.
- 14- **Board of Selectmen Minutes Approval: August 22, 2019:** Selectman Grozinger moved to approve the unapproved minutes of the August 22, 2019 Board of Selectman meeting. Selectman Nestor seconded. The motion passed unanimously.
- 15- **Adjournment:** Selectman Nestor moved to adjourn. Selectman Grozinger seconded. The motion passed unanimously at 8:10pm

Minutes submitted by, Randi Derene, Administrative Assistant